

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

October 14, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on October 14, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:02 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Jeff Lawrence	General Manager, Operations (in part)
	Dan Small	Senior Manager
	Julie McIsaac	Communications Coordinator (in part)
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Robert Richard	Councillor / Deputy Mayor
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ADOPTION OF AGENDA

14.701	Motion by Councillor Siebold to approve the October 14, 2014 Regular Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 September 23, 2014 Regular Council Meeting.

14.702 Motion by Councillor Haymour to adopt the September 23, 2014 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Approval for Job Evaluation and Compensation Plan Design;

14.703 Motion by Councillor Thompson to allocate \$37,675.00 to the Human Resources Contracted Services budget, and further that Administration enters into a service agreement with the successful proponent for the Job Evaluation and Compensation Plan Design.

CARRIED UNANIMOUSLY

8.2 Briefing – Willow Park Cemetery Fencing Upgrades;

Discussion ensued regarding upgrades to the Willow Park Cemetery Fencing and future cemetery sites once capacity is reached in Willow Park.

14.704 Motion by Councillor Nowak to accept the briefing regarding the Willow Park Cemetery Fencing Updates as information, and further that the same be brought forward for 2015 budget deliberations.

CARRIED UNANIMOUSLY

8.3 Briefing – Term Agreement for Lac La Biche Army Cadets;

14.705 Motion by Councillor Thompson to accept the briefing regarding the Term Agreement for Lac La Biche Army Cadets as information, and further that Administration brings forward a Request for Decision to a future meeting of Council regarding the same.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:14 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:21 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.4 RFD – Bylaw 14-040 – Amendment to Bylaw 14-029 – Recreation Facility Rental and User Fees (1st, 2nd and 3rd Readings);

Councillor Nowak declared a conflict of interest due to his personal business interests and left Council Chambers at 11:22 a.m.

14.706 Motion by Councillor Haymour that Bylaw 14-040 be given first reading this 14th day of October, 2014.

CARRIED UNANIMOUSLY

14.707 Motion by Councillor Siebold to amend Schedule “A” of Bylaw 14-040 to remove the proposed increases to the Walking Track Fees for 2015 and 2016, and that the fees be made equivalent to that of the 2014 fees.

CARRIED UNANIMOUSLY

14.708 Motion by Councillor Olson that Bylaw 14-040 be given second reading this 14th day of October, 2014.

CARRIED UNANIMOUSLY

14.709 Motion by Councillor Haymour that Bylaw 14-040 be submitted for third and final reading this 14th day of October, 2014.

CARRIED UNANIMOUSLY

14.710 Motion by Councillor Austin that Bylaw 14-040 be given third and final reading this 14th day of October, 2014.

CARRIED UNANIMOUSLY

Councillor Nowak returned to Council Chambers at 11:51 a.m.

NEW BUSINESS

8.5 RFD – Council Appointments to the Health Foundation Board;

14.711 Motion by Councillor Siebold to authorize Mayor Moghrabi, Councillor Nowak, and Councillor Phillips to attend the initial meeting of the Health Foundation Board to liaise with the Board through their establishment phase.

CARRIED UNANIMOUSLY

8.6 RFD – AAMDC Aggregated Energy Program;

14.712 Motion by Councillor Nowak that Council authorizes Administration to enter into agreements with the Alberta Association of Municipal Districts and Counties (AAMDC) and 8760 Energy to tender out the County’s electrical energy demand on the County’s behalf for the five year period from January 1, 2016 to December 31, 2020 and execute the Energy Supply Agreement(s) that result from the tendering process.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Haymour
Councillor Nowak

OPPOSED
Councillor Thompson

CARRIED

RECESS Mayor Moghrabi called a recess at 12:11 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:31 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson and Councillor Haymour.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 1:30 p.m. Delegation – Rotary Club of Lac La Biche;

Brydon Ward and Tim Polzin, representatives of the Lac La Biche Rotary Club were present and provided a PowerPoint Presentation to all those present.

Councillor Thompson entered Council Chambers at 1:35 p.m.

Councillor Haymour entered Council Chambers at 1:36 p.m.

Discussion ensued regarding the proposed partnership with Lac La Biche County and the Lac La Biche Rotary Club.

Mayor Moghrabi thanked the delegation for their presentation.

6.2 2:00 p.m. In Camera Delegation – Scott McConaghy – Planning Matter (section 16 FOIP);

14.713 Motion by Councillor Nowak to go in camera at 1:55 p.m.

CARRIED UNANIMOUSLY

The delegation and Council were introduced.

14.714 Motion by Councillor Nowak to return to the regular meeting at 2:59 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:59 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:05 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Olson and Councillor Phillips.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 2:30 p.m. Public Input Session.

Mayor Moghrabi declared the public input session open at 3:05 p.m.

Councillor Olson returned to Council Chambers at 3:05 p.m.

Councillor Phillips returned to Chambers at 3:06 p.m.

Representatives of the Rich Lake Recreation and Agricultural Society and the Rich Lake Seniors, Marv Fyten, Orest Tkachuk, Carmen Elliott, Richard Schoff, Eileen Schoff, and Brian Kumpula were present and introduced themselves to all those present.

The main concern raised by the Rich Lake Group was the lack of a place for members of the Rich Lake community to host events, have funerals, and have their meetings. As the completion time of the new riding arena and hall are undetermined, the Group would like to know their options with respect to where these events can be held in the interim.

Discussion ensued regarding the available options for the Rich Lake Group.

Mayor Moghrabi thanked the presenters for their comments, and declared the public input session closed at 3:37 p.m.

NEW BUSINESS

8.7 RFD – Employee Transitional Housing Policy and Procedure;

14.715 Motion by Councillor Haymour to adopt the revised Employee Transitional Housing Policy CS-03-011 as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.8 RFD – Festival Centre Surveillance System;

14.716 Motion by Councillor Olson to defer the Festival Centre Surveillance System matter to the 2015 budget deliberations.

CARRIED UNANIMOUSLY

14.717 Motion by Councillor Austin to extend the meeting to the end of the agenda.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:54 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:01 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Olson, Thompson, and Haymour.

NEW BUSINESS

8.9 RFD – Rich Lake Recreation and Agricultural Society Funding.

Councillor Thompson entered Council Chambers at 4:02 p.m.

Councillor Olson entered Council Chambers at 4:02 p.m.

Councillor Haymour entered Council Chambers at 4:03 p.m.

Councillor Haymour left Council Chambers at 4:05 p.m.

Councillor Haymour entered Council Chambers at 4:05 p.m.

8.9 RFD – Rich Lake Recreation and Agricultural Society Funding (continued).

14.718 Motion by Councillor Olson that Council approves release of the remainder of the approved Capital Assistance funding in the amount of \$175,000 immediately, due to extenuating circumstances and as an extraordinary action.

IN FAVOUR
Councillor Austin
Councillor Olson
Councillor Phillips

OPPOSED
Mayor Moghrabi
Councillor Siebold
Councillor Thompson
Councillor Haymour
Councillor Nowak

DEFEATED

14.719 Motion by Councillor Siebold that Administration brings forward further information with respect to the Rich Lake Recreation and Agricultural Society Funding, and further, that a letter be sent to the Rich Lake Recreation and Agricultural Society that the remaining \$175,000 are in place and will be released upon the completion of the project as per policy and signed agreement.

CARRIED UNANIMOUSLY

Councillor Olson left Council Chambers at 4:48 p.m.

RECESS

Mayor Moghrabi called a recess at 4:48 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:53 p.m. with all those Members of Council previously listed in attendance, including Councillor Olson.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Rotary Club of Lac La Biche;

14.720 Motion by Councillor Siebold to send a letter of thank you to the Rotary Club of Lac La Biche for their presentation, and further that the County will consider the options with respect to location.

CARRIED UNANIMOUSLY

7.2 In Camera Delegation – Scott McConaghy – Planning Matter (section 16 FOIP);

14.721 Motion by Councillor Siebold that Administration brings forward an update on the South Area Structure Plan as well as the water modelling, and that the same be forwarded to Mr. McConaghy.

CARRIED UNANIMOUSLY

7.3 Public Input Session.

14.722 Motion by Councillor Siebold to send a letter of thank you to the Seniors of Rich Lake for their presentation and further, that Council recommends that the health unit be contacted to determine the state of the air quality within the senior's portion of the building.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.723 Motion by Councillor Haymour to go in camera at 5:03 p.m.

CARRIED UNANIMOUSLY

9.1 RFD – Offer to Purchase – Parcel 1 – legally described as Lot 3, Block 3, Plan 1320611 (section 25 FOIP);

9.2 RFD – Review Offer to Purchase – Parcel 3 – legally described as Lot 1, Block 5, Plan 1222024 (section 25 FOIP);

9.3 RFD – Sponsorship Amortization Request (section 25 FOIP);

9.4 RFD – Legal Update – HCL/Ironman Statement of Claim (section 27 FOIP);

Councillor Phillips left Council Chambers at 6:08 p.m.

Councillor Olson left Council Chambers at 6:09 p.m.

Councillor Phillips returned to Council Chambers at 6:09 p.m.

Councillor Olson returned to Council Chambers at 6:10 p.m.

- 9.5 Discussion – Transitional Plan (section 17 FOIP);
- 9.6 RFD – Business Case for Full Time Permanent Fire Services Manager/Regional Fire Chief (section 17 FOIP).

RETURN TO REGULAR MEETING

- 14.724 Motion by Councillor Nowak to proceed with the meeting out of camera at 6:24 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

- 9.1 RFD – Offer to Purchase – Parcel 1 – legally described as Lot 3, Block 3, Plan 1320611;

- 14.725 Motion by Councillor Haymour that Lac La Biche County accept the counter offer to purchase for the lands legally described as Plan 1320611, Lot 3, Block 3 in the amount of \$835,000 including but not limited to the following terms and conditions:

1. Develop and place for sale with list prices no greater than \$95,000 per lot, 10-14 lots within the first year of the closing date and develop the remaining lots within 5 years of the closing date.
2. Complete construction of 4 homes in the \$350,000 to \$395,000 range within two years of closing date, where complete construction means construction to the foundation stage.
3. Lac La Biche County has first right of refusal within two years of closing date.
4. Lac La Biche County is provided a re-purchase or transfer back provision if the development is not undertaken as specified, within two years of closing date.
5. Closing Date is October 31, 2014.

CARRIED UNANIMOUSLY

9.2 RFD – Review Offer to Purchase – Parcel 3 – legally described as Lot 1, Block 5, Plan 1222024 (section 25 FOIP);

14.726 Motion by Councillor Nowak that Lac La Biche County accept the offer to purchase for the lands legally described as Plan 1222024, Lot 1, Block 5 in the amount of \$980,000 including but not limited to the following terms and conditions:

1. The purchaser commences and completes construction of the lands as soon as possible and in any event, not later than two years after the closing date.
2. Completes construction means construction to the foundation stage.
3. Lac La Biche County has first right of refusal within two years of closing date.
4. Lac La Biche County is provided a re-purchase or transfer back provision if the development is not undertaken as specified, within two years of closing date.
5. The closing date is October 31, 2014.

CARRIED UNANIMOUSLY

9.3 RFD – Sponsorship Amortization Request (section 25 FOIP);

14.727 Motion by Councillor Siebold that Council directs that Administration to respond to the Sponsorship Agreement request based on the terms discussed *in camera*.

CARRIED UNANIMOUSLY

9.4 RFD – Legal Update – HCL/Ironman Statement of Claim (section 27 FOIP);

No action required. Matter will be brought forward to the October 28, 2014 Regular Council meeting.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

9.5 Discussion – Transitional Plan (section 17 FOIP);

14.728 Motion by Councillor Phillips to schedule a special council meeting, following the October 21, 2014 Public Works Committee meeting, for the purposes of discussing the Transitional Plan (in-camera) and those urgent matters as deemed appropriate by the Mayor and Chief Administrative Officer.

CARRIED UNANIMOUSLY

9.6 RFD – Business Case for Full Time Permanent Fire Services Manager/Regional Fire Chief (section 17 FOIP).

14.729 Motion by Councillor Siebold that the Fire Services Manager/Regional Fire Chief position be classified as a full time permanent position, and further that Administration advertises the position.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Haymour
Councillor Nowak**

OPPOSED

Councillor Thompson

CARRIED

ADJOURNMENT

14.730 Motion by Councillor Siebold to adjourn the Regular Council Meeting of October 14, 2014 at 6:31 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**